

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP16SK/TMS
235,255

COMMUNICATIONS SECTION

OCT 10 1963

TELETYPE

Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
92-660/

U R G E N T 10-10-63

7-40

PM

M A

TO

DIRECTOR, FBI 79-28317, AND SACS4 NEW YORK

BALTIMORE WASHINGTON FIELD OFFICES MIAMI 792-1027

-----NEW YORK & WFO VIA WASHINGTON-----

FROM

SAC, NEWARK 792-534/

MEYER LANSKY, AKA. AR. OO. MIAMI

RENYTEL CALL TO NEWARK AND NEWARK TELCALL TO BALTIMORE THIS

DATE.

NYO ADVISED TODAY SUBJECT, MIAMI TOP HOOD DRIVING A NINETEEN SIXTY THREE WHITE IMPALA BEARING FLORIDA LICENSE ONE ZERO W TWO NINE SEVEN TRAVELING FROM MASS. AREA LAST OBSERVED VICINITY TAPPAN ZEE BRIDGE NY THRUWAY. ABOVE CAR BEARING TWO WHITE MALES PICKED UP BY NEWARK ON GARDEN STATE PARKWAY AT ROUTE TWENTY TWO, UNION, N.J.

APPROXIMATELY FOUR FIFTEEN PM TODAY. CAR AND OCCUPANTS CONTINUED ONTO NEW JERSEY TURNPIKE AND APPEAR TO BE MOVING SOUTH TOWARDS BALTIMORE AND WFO. SUBJECT DESCRIBED, WM, SIXTY ONE, FIVE FEET FIVE INCHES, BROWN HAIR, BROWN EYES, SMALL BUILD, FBI NO. SEVEN NINE ONE SEVEN EIGHT THREE. NYO ADVISED BUREAU INSTRUCTIONS TO FOLLOW SUBJECT AND ASCERTAIN ACTIVITY, CONTACTS AND KEEP BUREAU ADVISED ARMED AND DANGEROUS.

END AND PLS ACK IN ORDER 7-667-14 1963

WA 7-45 PMOK FBI WA BH FOR RELAY

54 OCT 18 1963
7-45 PM OK FBI BA FMJ

6-48 PM OK FBI MM RW

TWO COPIES WFO

RELAYED TO 17

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 16 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10-16-63 3-45 PM EST MSB

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP1 GSK/OMS

235, 235

SUBJECT-S WIFE

OBSERVED BY BUAGENTS AT RESIDENCE THIS DATE, BUT SUBJECT NOT
OBSERVED. INVESTIGATION CONTINUING.

AIRMAIL COPIES TO NEW YORK AND BOSTON.

END AND ACK PLS

WA F-274-47 PM OK FBI WA WS

TU OCT 25 1963

EX-114

11 OCT 18 1963

NOTE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1963

TELETYPE

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Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10-17-63 7-09 PM EST RM

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR.

SUBJECT NOT OBSERVED THIS DATE.

END PAGE ONE

REC 7

92-2831-793

OCT 21 1963

58 OCT 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SP16SKI DMS
235,255

EX-111

NA/E

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92-2831-793

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 23 1963

TELETYPE

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Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

per
URGENT 10-23-63 4-32 PM EST SHR
TO DIRECTOR, /92-2831/, SACS, BOSTON /92-144/ AND
NEW YORK /92-660/ NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/. 1 P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

SUBJECT NOT OBSERVED BY BUAGENTS SINCE HIS RETURN
OCT. FOURTEEN, LAST, TO RESIDENCE, HALLANDALE, FLA.

[REDACTED]

MIAMI CONTINUE THEIR ATTEMPTS TO DEFINITELY LOCATE
SUBJECT.

END AND ACK PLS

WA 5-35 PM OK FBI WA LLD FOR RELY

BS 5-35 PM OK FBI BS RCS

EX-112

REC-26

92-2831-

796

OCT 25 1963

TU DISC

61 OCT 30 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SP16SK/dms

235,253

NHLEW

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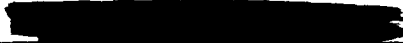

☐ For your information: _____


☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 30 1963	INVESTIGATIVE PERIOD 8/9 - 10/18/63
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE AR	

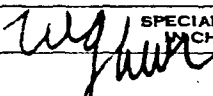
A
H REFERENCES: Report of SA  dated 8/15/63.
at Miami.

- P -

ENCLOSURES TO THE BUREAU (2): Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADSALBANY:

Review contacts subject made while in your territory. Develop full background on same and consider interviewing them concerning their association with the subject.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2831) (Encl. 1)		92-2831-799	REC-23
SEE COVER PAGE "B" FOR ADDITIONAL COPIES	1-Dept 11/5/63	14 OCT 31 1963	EX-108
3 - Miami (92-102)	ice D+D		
Dissemination Record of Attached Report		Notations	
Agency		NINE	
Request Recd.		STAT SECT.,	
Date Fwd.		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
How Fwd.		DATE 10/6/83 BY SP4 GSK/OMS	
By	F40	235255	

64 NOV 14 1963

MM 92-102

COPIES (Continued):

- 1 - USA, Miami (Attention: WILLIAM KENNEY)
- 2 - Albany (92-183)
- 2 - Boston (92-144)
- 2 - Cleveland (92-812)
- 2 - Detroit (92-424)
- 2 - Newark (92-534)
- 2 - New York (92-660)

LEADS (Continued):

BOSTON:

Conduct same investigation requested of Albany.

CLEVELAND:

Conduct same investigation requested of Albany.

DETROIT:

Conduct same investigation requested of Albany.

NEWARK:

[REDACTED] b7C
[REDACTED]

NEW YORK:

AT NEW YORK, NEW YORK:

[REDACTED]

b7D

MM 92-102

[REDACTED]

MIAMI:

b7D

AT HALLANDALE, FLORIDA:

1. Will continue to give daily coverage to subject's activities, associates and contacts and will set out all leads by expedite communication.

2. [REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

ADMINISTRATIVE

The following information, obtained from various sources, is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be obtained from dissemination of this information at the present time.

[REDACTED]

b7C
b7D

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2831-799

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b2
[REDACTED] b7

- F -
- COVER PAGE -

MM 92-102

contacted regarding this. [REDACTED] advised he would personally enter the negotiations when the groundwork had been completed and an appointment made with one of the other key negotiators. b7c b7d

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-799.

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MM 92-102

Subject observed by SAs [REDACTED] b7C
[REDACTED] on August 20, 1963, at his residence and in Miami
Beach, Florida. Subject's residence closed and shuttered
from August 24 until October 13, 1963. b2 b7C b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONTACTS

MURRAY COOPER

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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For your information:



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92-2831-779

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MM 92-102

b7C

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MICHIGAN ACTIVITIES AND CONTACTS

Bureau Agents observed subject's car in the drive-way of [REDACTED] house, Clare, Michigan, on August 31, 1963. b7C

MM 92-102

[REDACTED] b7c
Subject and his wife were observed at the Daugherty Motel, Clare, Michigan, on September 1, 1963, where they were visited by [REDACTED]

[REDACTED] b2
[REDACTED] b7c
[REDACTED] b7D
Bureau Agents observed [REDACTED] and MEYER LANSKY leave Detroit on September 8, 1963, in [REDACTED] car. They proceeded to the Holiday Inn in Marion, Ohio. b7c
b7D

[REDACTED] Subject observed at the oil fields, Morrow County, Ohio, on September 9, 1963, by Bureau Agents. [REDACTED]

[REDACTED] Subject, [REDACTED] were observed together at the oil fields in Morrow County on September 10, 1963. Bureau Agents observed subject in contact with one [REDACTED] of Marietta, Ohio, on September 10, 1963. [REDACTED] and had dinner with [REDACTED] and the subject. Subject and [REDACTED] observed talking to driver of a white Ford Thunderbird, 1963 Illinois license CX9963, on September 11, 1963. [REDACTED]

MM 92-102

[REDACTED] b7C
b7D

On September 13, 1963, Bureau Agents observed subject

[REDACTED]

[REDACTED]

Subject was observed checking out of the Holiday Inn on September 15, 1963, and was observed checking into the Northland Inn, Detroit, on September 15, 1963. He was observed checking out of the Northland Inn on September 16, 1963.

Subject and wife were observed by Bureau Agents at Saratoga, New York, on September 17, 1963, where they registered at the Grand Union Motel.

[REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED]

Subject was observed by Bureau Agents on October 2 and 3, 1963, in the company of [REDACTED]

[REDACTED] Also observed in the vicinity was the car registered to [REDACTED]


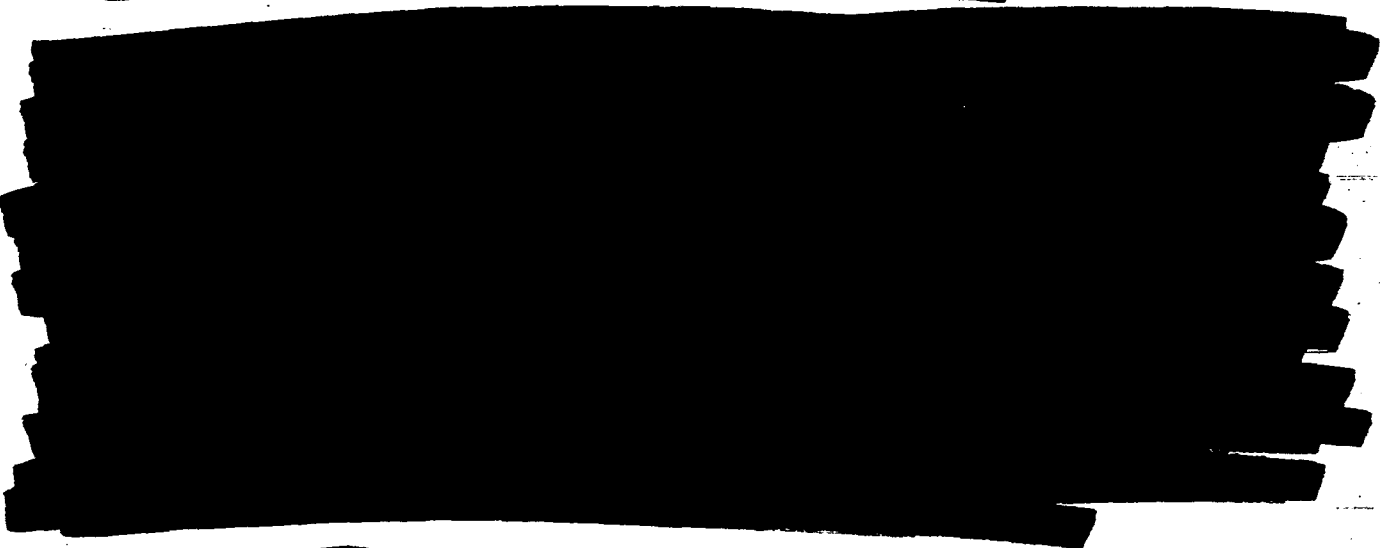
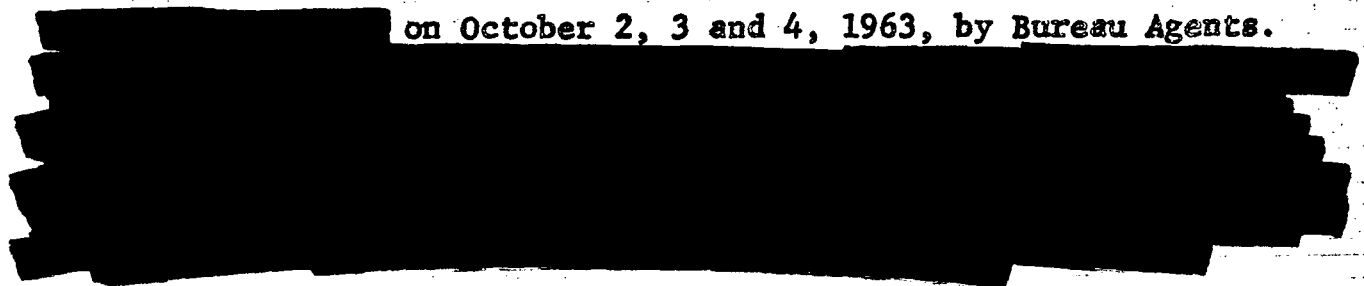
[REDACTED]

[REDACTED]

Subject was observed in the company of [REDACTED]

MM 92-102

on October 2, 3 and 4, 1963, by Bureau Agents.



b2
b7C
b7D

XXXXXX
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In Reply, Please Refer to
File No. 92-102

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

OCT 30 1963

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . Report of Special Agent [REDACTED]
[REDACTED] dated and captioned *b7c*
as above, at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-2831) DATE: October 25, 1963

WJH
FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF ~~TECHNICAL~~ OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING

Field Office Miami *b2E la*

Symbol Number [REDACTED]

Type of Surveillance: (Technical or Microphone)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP16SK/OMS
235,255

X CONF. INFT.

1. Name of person or organization on whom surveillance placed:
MEYER LANSKY, aka
2. Address where installation made. Also give exact room number or area covered:

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places): *b2 b7c*

[REDACTED] in residence, 612 Hibiscus Drive, Hallandale, Florida
6/12/62 to 1/21/63 (residence of subject)

6. If installation is a technical surveillance, answer following questions: NA

a. [REDACTED] EX-117

b. [REDACTED]

c. [REDACTED]

① - Bureau
1 - Miami

Registered Mail
(2)

b7c

92-2831-800

SP16SK/OMS

d. [REDACTED]

e. [REDACTED]

b2
b7E

7. If a microphone surveillance involved, state number of microphones actually used and location of each:
[REDACTED]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: **No**

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See attached page)

10. Could above information have been obtained from other sources and by other means? **No**

11. Number of live informants (in field division) who cover same subject:
None

12. Has security factor changed since installation? **No**

13. Any request for the surveillance by outside agency (give name, title and agency): **No**


14. Cost of Plant Premises:

a. Rental costs for plant premises:
[REDACTED]

b. Give total number of other surveillances monitored at same plant.

9.

MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation.



Although to date there has been nothing pertinent as to building plans and background information has been ascertained which combined with information obtained when the casinos begin to operate could be highly pertinent.

b7c

b7D

- c. If any others, set out the proportionate cost of instant surveillance:

[REDACTED]

b2
b7E

15. Cost of Leased Line for instant installation?

[REDACTED]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[REDACTED]

- b. Total number of man hours per week spent at plant?

[REDACTED]

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[REDACTED]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[REDACTED]

17. Remarks (By SAC):

Although this source has not furnished pertinent information to date, the background information could be highly pertinent when the casinos begin to operate. Harris International is presently expanding its operation and is still not completely set up to operate in the Bahamas at this time. The coverage will pertain to subsequent skimming operations in the Bahamas and as the Bureau is aware the source will not come to its full fruition until the casinos are open and operating in the Bahamas and have reached that stage of development where a skimming operation would be feasible. It is believed that this type of coverage should be maintained in order that this office will be in a position to cover the early stages of the skimming, planning and subsequent substantive skimming. In view of the above, this valuable source will be continued for 90 days, UACB.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Meyer Lansky is one of the leading racket figures in the nation. [REDACTED]

[REDACTED] This source is in the Harris International Office in Miami Beach. No significant information has been obtained from this installation to date. However, it is felt that the installation has an excellent potential to furnish information regarding the Bahamas operation and will most likely be able to furnish information regarding the skimming of funds once the gambling activities are in full operation. b7c b7D

The Miami Office by telephone call to Assistant Director Evans, was authorized to move the installation into a different room of the office building where it is located after the Miami Office ascertained that*it was getting new quarters. In view of the insight such a misur can provide, it is recommended the Miami Office be authorized to continue this installation for a ninety-day period.

*Harris International

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: October 25, 1963

FROM : SAC, Miami (92-102 Sub II)

JUNE

SUBJECT: MEYER LANSKY, aka
AR

Re attached FD-143 and Miami telephone call to Assistant Director COURTNEY EVANS, 10/21/63.

Harris International, which is room 206 of the Giller Building, Miami Beach, Florida, has indicated their intention to move to the east suite on the 4th floor of the same building. Pursuant to authorization telephonically given by Assistant Director EVANS, this installation will be continued at the new location. New telephonic equipment is being installed at the new location, which calls for call directors. The mike will be concealed behind the connector of one of the call directors.

At the inception of the request for this installation the Miami Office did not anticipate any quality information coming therefrom prior to the opening of the gambling casino at Freeport, Bahamas. It is anticipated the same will be opened in the next two months and should skimming operations be involved this source should furnish details concerning the same.

Upon the moving of Harris International and the effectiveness of the new installation the Bureau will be immediately advised of the same.

2 - Bureau (RM)
1 - Miami

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/83 BY SP16SKI Dms
235,255

ENCLOSURE

6 NOV 1 1963

b7c

12-2831-800

REC'D. INTEL
REC'D. DET. NO. 1

OCT 30 10 30 AM '63

REC'D. INTEL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN MIAMI	DATE 10/31/63	INVESTIGATIVE PERIOD 9/8/63 - 10/23/63
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY SA [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES

1 - Detroit teletypes to Bureau, 9/8-14-16/63.
 2 - Cleveland teletypes to Bureau, 9/8-10-11-12-13-14-15/63.
 1 - Las Vegas teletypes to Bureau, 9/12-13/63.
 1 - Springfield teletype to Cleveland and Cincinnati, 9/11/63.
 1 - Miami teletype to Bureau, 9/16/63.
 1 - Cincinnati airtel to Bureau, 9/18/63.

-RUC-

LEADSCINCINNATI DIVISION

ALL INFORMATION CONTAINED
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 DATE 10/6/83 BY SP16SK/OMS
 235,235

A copy of this report is being sent to the Cincinnati Division for information since this Division assisted the Cleveland Division in the surveillance of the subject.

APPROVED <i>E. J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2831-801	REC-12
3 - Bureau (92-2831) 2 - Miami (92-192) 2 - Detroit (92-424) 2 - New York (92-660) 2 - Las Vegas (92-408) 1 - Cincinnati (92-253) (Info) 1 - Cleveland (92-812)		14 NOV 4 1963	EX-103
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED] b7c	
Request Recd.		[REDACTED] ST. SECT.	
Date Fwd.			
How Fwd.			
By	61 NOV 15 1963		

272

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CV 92-812

[REDACTED] This
lead was previously set forth in referenced Cleveland teletype
of September 10, 1963. b7c

LAS VEGAS DIVISION

At Las Vegas, Nevada

[REDACTED]

ADMINISTRATIVE

b7c
b7D

The subject was kept under physical surveillance while
he was in the Cleveland Division by the following SAs:


[REDACTED]

b7c

Surveillance logs were maintained and are being kept
as exhibits to this file.

CV 92-812

b7c
b7d



The Cincinnati Division on September 18, 1963, advised that all pertinent contacts made by LANSKY during the joint surveillance by the Cleveland and Cincinnati Office from September 8 through 15, 1963, at Marion, Ohio, and Morrow County had been reported by the Cleveland Division.

CV 92-812

(1)

b7c
b7D

[REDACTED]

It is noted subject was observed shortly thereafter making a telephone call.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

SA [REDACTED]
October 31, 1963

Office: Cleveland, Ohio

Field Office File #:

92-812

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

LANSKY stayed at Holiday Inn, Marion, Ohio, from
9/8/63 to 9/15/63. [REDACTED][REDACTED] associated with
the oil industry, during his stay in Marion, Ohio. Daily
subject visited the [REDACTED] farm in Morrow County,
Ohio, with the [REDACTED] observing a well which was being
drilled for the Mammoth Oil Producing Company of Clare,
Michigan. [REDACTED]

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SP1GSKI/DMS
235,255DETAILS:

On September 8, 1963, the Detroit Division advised
the Cleveland Division that MEYER LANSKY had been driven
from Detroit, Michigan, to Marion, Ohio, and that LANSKY
had arrived at the Holiday Inn about 1:10 PM on September
8, 1963. The Cleveland

The Cleveland Division subsequently ascertained that
LANSKY had been driven to Marion, Ohio, by [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7C
b7D

07/10

On September 9, 1963, MEYER LANSKY accompanied [REDACTED] to the [REDACTED] farm in Morrow County. LANSKY spent the afternoon and evening until about 9:30 PM in the vicinity of the well which was being drilled for the Mammoth Producing Company of Clare, Michigan, on the [REDACTED] farm

- 2 -

CV 92-812

b7C
b7D.

[REDACTED]

LANSKY the morning of September 10, 1963, about 9:30 AM, was observed making a phone call from the pay booth at Mt. Gilead, Ohio.

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CV 92-812

On September 10 and 11, 1963, LANSKY was observed
by Special Agents [REDACTED] b7C

On September 10, 1963, [REDACTED] b7C
[REDACTED] ate his evening meal at the motel restaurant with b7D
LANSKY and [REDACTED]
[REDACTED]

On September 11, 1963, LANSKY went to the [REDACTED] b7C
farm in Morrow County with [REDACTED]

A man driving a 1960 Ford Thunderbird, bearing
Illinois CX 9963 was observed at the well site on September
11, 1963, talking with [REDACTED] and MEYER LANSKY. b7C

[REDACTED] b7C
[REDACTED] b7D

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CV 92-812

b7C
b7D

[REDACTED]

[REDACTED]

On September 12 and 13, 1963, LANSKY was observed
by SAs [REDACTED]

b7C

On September 12, 1963, LANSKY accompanied [REDACTED]
[REDACTED] to the Morrow County drilling site.

On the evening of September 12, 1963, LANSKY was seen
in the company with [REDACTED]
[REDACTED]

XXXXXX
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CV 92-812

[REDACTED] b7C
[REDACTED] b7D

On September 13, 1963, LANSKY spent part of the evening with [REDACTED] at the oil field site in Morrow County.

On September 14 and 15, 1963, the subject was observed by SAs [REDACTED]

On September 14, 1963, LANSKY was observed going to the Morrow County oil field site with [REDACTED] in a 1963 Buick, Michigan license WL 1716.

LANSKY returned to the Holiday Motel in Marion, Ohio, after visiting the oil field site. At 9:08 AM on September 14, 1963, he was observed making a phone call from a pay phone booth located in the lobby of the Holiday Inn, which pay phone has number 383-9030.

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CV 92-812

The morning of September 15, 1963, LANSKY was observed having breakfast with [REDACTED] b7c

[REDACTED] at the restaurant at the Holiday Inn in Marion, Ohio.

On the morning of September 15, 1963, LANSKY checked out of the Holiday Inn and headed toward Detroit, Michigan, in a car with [REDACTED] b7c

On September 16, 1963, LANSKY accompanied by his wife came back into the Cleveland Division from Detroit, Michigan, and stayed at the Howard Johnson Motor Lodge located on interstate 90 at Geneva, Ohio. At this time it was believed that the subject and his wife were en route to Buffalo, New York. No contacts were noted as being made by LANSKY on his trip through Ohio on this date.

Agents from the Cincinnati Division observed the subject each day while he was in the oil fields in Morrow County from September 9, 1963 through September 15, 1963, since Morrow County is located within the territory covered by the Cincinnati Division. No pertinent contacts were noted by the Cincinnati Agents while LANSKY was at the oil fields in Morrow County.

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 6 1963

TELETYPE

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DATE 10/6/83 BY SP16SK/DMS
235,235

URGENT 11-6-63 4-47 PM EST SHR

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AK. AR.

SURVEILLANCE OF SUBJECT/S RESIDENCE DETERMINED SUBJECT
HAS RETURNED TO HALLANDALE, FLA. HE IS NOT CONFINED TO HIS
RESIDENCE BUT HAS NOT BEEN AS ACTIVE.

[REDACTED]

DEC 36 92 - 2831 - 803

INVESTIGATION CONTINUING, MIAMI. NOV 7 1963

END AND ACK PLS

NOV 14 1963
451 PM OK FBI WASH

TU DISC

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

EX-108

UNITED STATES GOVERNMENT

CONFIDENTIAL

Memorandum

TO : Director, FBI (92-2831)

DATE: November 5, 1963

FROM : SAC, Miami (92-102 Sub II)

JUNE

SUBJECT: MEYER LANSKY, aka
AR

Re Miami FD-143, dated 10/25/63, and Miami letter to the Bureau dated 10/25/63.

Harris International, as of November 4, 1963, completed their move to the fourth floor suite in the Giller Building, 975 Arthur Godfrey Road, Miami Beach, Florida. [REDACTED] was discontinued in room 206 of the Giller Building as of November 5, 1963, and reinstituted in the East suite of the same building on the same date. b2

2 - Bureau (RM)
1 - Miami b7c

(3)

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WHERE SHOWN OTHERWISE.

10/6/93
Classified by SP16SK/DMS
Declassify on: OADR 235255

APPROPRIATE AGENCIES
ADVISED BY ROUTING SLIP(S)

DATE: 3/16/84 b7c

REC-13

11 NOV 6 1963

57 NOV 14 1963

CONFIDENTIAL

SPEC MAIL

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 19 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-19-63 7-15 PM EST RM

TO DIRECTOR, /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA AR.

SURVEILLANCE ON NOVEMBER EIGHTEEN AND NINETEEN INSTANT
REFLECTS SUBJECT/S RESIDENCE OCCUPIED BUT SUBJECT NOT
OBSERVED.

[REDACTED] OBSERVED ENTERING
SUBJECT/S RESIDENCE NOVEMBER EIGHTEEN.

END AND ACK PLS

WA 7-18 PM OK FBI WA

TU AND CLRH

64 NOV 29 1963

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI

DATE: December 6, 1963

FROM : SAC, Miami

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JUNE

SUBJECT: MEYER LANSKY, aka
AR

10/7/83
Classified by SP1 GSK/Dms
Declassify on: OADR 235,255

AR

[REDACTED] is a highly confidential source that had been developed with reference to [REDACTED]. Valuable information has been received from this source concerning the "skimming operation" in Las Vegas gambling casinos with these funds being diverted to MEYER LANSKY and other East Coast racket figures. Certain valuable information concerning the carrying of these skimmed funds has been disseminated by the Bureau and the Bureau is aware of the fact that the individuals involved had subsequently learned of the same.

As the Bureau is aware, [REDACTED]

[REDACTED] MEYER LANSKY, of course, is directly involved with [REDACTED] and the skimming in Las Vegas. The purpose in the establishment of [REDACTED]

3 - Bureau (2 - 92-2831) (1 - 92-6391) (RM)
2 - Miami (1 - 92-102 Sub II) (1 - [REDACTED])

5 DEC 9 1963

6 JAN 6 1964

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)

UNRECORDED COPY FILED IN

~~CONFIDENTIAL~~

MM 92-102 Sub II

this source was to obtain quality information involving skimming in the Bahamas, which information was expected to be forthcoming upon the casinos being opened.

On Monday, December 2, 1963, [REDACTED] reported [REDACTED] b2 b7c

At 9:45 a.m., on December 3, 1963, [REDACTED] reported one or more individuals entered the office of [REDACTED] [REDACTED] apparently proceeded directly to the source and appeared to be tampering with objects on or immediately adjacent to the source. At that time [REDACTED] was temporarily discontinued and shorted at the Central Plant. Approximately one hour later the source was reactivated and found to be operative. b2 b7c

At no time during the day nor since [REDACTED] has been in operation has anyone reported to this source any information indicating a belief, concern or interest that such a source might be covering their activities. b2

At 9:38 p.m., on December 3, 1963, one or more individuals entered [REDACTED] proceeded directly to the area of the source and again appeared to be tampering with the source or objects immediately adjacent to it. No comments were made by anyone at this time. b7c

Approximately five minutes after the activity was heard in the close proximity of the source on the evening of December 3, 1963, the circuit to this source was checked with a meter and found to be "open" and this circuit has remained open since that time.

- 2 -

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

MM 92-102 Sub II

[REDACTED]

b7D

[REDACTED]

b7C
b7D

On the night of December 4, 1963, between approximately 5:30 p.m. and 6:10 p.m., one or more individuals were reported by [REDACTED] to be in the space occupied by [REDACTED]

[REDACTED] As in the case of [REDACTED] no conversation was reported by the source. There appeared, however, to be activity indicating one or more individuals could have been attempting to determine whether or not such a source was present in the space. The source reported unusual and unexplained activity and noises in the immediate vicinity of the source. At that time [REDACTED] was temporarily discontinued and the circuit shorted. It was thereafter determined that this source was still operative. For the information of the Bureau, it should be noted that the source, [REDACTED]

b2
b7C
b7E

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102 Sub II

For security reasons this source was discontinued and physically removed at approximately 3:30 p.m. on December 5, 1963. A surveillance of the [REDACTED] during the evening of December 4, 1963 reflected lights on in the space occupied by [REDACTED] but no lights on in [REDACTED] surveillance on the evening of December 5, 1963 reflected a light was observed coming from [REDACTED]

b7c

b2

b7c

b7E

[REDACTED] The matter will continue to receive my close personal attention and the Bureau will be kept advised.

b7D

~~CONFIDENTIAL~~

The Acting Attorney General

JUNE

February 3, 1967

Director, FBI

1 - Mr. DeLoach

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

ORGANIZED CRIME AND
RACKETEERING CASES
PENDING IN TAX DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SKIDMS

235,255

Reference is made to [REDACTED] memorandum
captioned "Organized Crime and Racketeering Cases
Pending In Tax Division," dated January 3, 1967, and its
enclosure, and my letter to you dated January 23, 1967.

REC'D-READING

FEB 3 11 36 AM '67

b7c

[REDACTED]

[REDACTED] was mentioned in conversations monitored
by microphone surveillances on other individuals as follows:

[REDACTED] on Meyer Lansky, Room 8-E, Hotel
Volney, 23 East 74th Street, New York City (microphone active
from May 23, 1962 to June 11, 1962).

Wilson _____
Loach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

ENCLOSURE

MAILED 9 55 1967

MAIL ROOM TELETYPE UNIT ☐

ROUTE IN ENVELOPE

XEROX

MAR 3 1967

92-2831-
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2

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8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR
MIAMI DIVISION
COPIES OF LOGS

'Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

<u>Symbol Number</u>	<u>Number of Volumes</u>	<u>Miami File</u>	<u>Subject</u>
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	4	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-102 Sub I	Lansky
[REDACTED]	3	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]
[REDACTED]	3	92-	[REDACTED]
[REDACTED]	1	92-102 Sub IA	Lansky

1 - Miami (With Logs) (RM)

NOT RECORDED
170 AUG 29 1967

DUPLICATE YELLOW

(5) [REDACTED] b7C
ALL INFORMATION CONTAINED
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235,255

USE AS YELLOW

92-2831

ROUTE IN ENVELOPE

8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR
MIAMI DIVISION
COPIES OF LOGS

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<u>Symbol Number</u>	<u>Number of Volumes</u>	<u>Miami File</u>	<u>Subject</u>
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	5	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]

b2 b7c

92-102 Sub IB O Lansky

1 - Miami (With Logs) (RM)

92-2831
NOT RECORDED
170 AUG 29 1967

USE AS YELLOW

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235,255

6 AUG 30 1967

92-2831
ROUTE IN ENVELOPE

8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR
MIAMI DIVISION
COPIES OF LOGS

56
16
Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

<u>Symbol Number</u>	<u>Number of Volumes</u>	<u>Miami File</u>	<u>Subject</u>
[REDACTED]	b2 1	92-	[REDACTED]
[REDACTED]	4	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-102 Sub I	Lansky
[REDACTED]	3	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	b2 92-	[REDACTED]
[REDACTED]	3	b7c 92-	[REDACTED]
[REDACTED]	1	92-102 Sub IA	Lansky

1 - Miami (With Logs) (RM)

DUPLICATE YELLOW

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NOT RECORDED
170 AUG 29 1967

USE AS YELLOW

6 AUG 30 1967

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 31 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-31-63

5-35

PM EST RM

TO DIRECTOR, /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA. AR..

SUMMARY TELETYPE.

PHYSICAL SURVEILLANCE AT SUBJECT-S RESIDENCE, HALLANDALE,
FLA., TWELVE THIRTY AND THIRTYONE, SIXTYTHREE, CONDUCTED, AND
NO UNUSUAL ACTIVITY NOTED.

INVESTIGATION CONTINUING.

END AND ACK PLS

WA 5-40 PM OK GN FBI WA NH

TU NH AND DISC

0

5 9 JAN 7 1964

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DATE 10-7-83 BY SP16SK1 QMS

235,255

EX-116

12 JAN 2 1964

92-2831-814

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/10/64	INVESTIGATIVE PERIOD 8/31/63-1/6/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 10/30/63 at Miami. **b7c**

- P -

ENCLOSURES TO THE BUREAU (2):

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SKI/DMS
235,255

APPROVED <i>WJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2831) (Enc. 2) SEE COVER PAGE "B" FOR ADDITIONAL COPIES 3 - Miami (92-102) 1 cc 2nd		92-2831-1816	REQ 45
		6 JAN 14 1964	
Dissemination Record of Attached Report		Notations	
Agency	I CC RAO	JAN 55 1 12 PM '64	
Request Recd.		LBI	
Date Fwd.			
How Fwd.			
By			

72 JAN 27 1964

MM 92-102

COPIES (Continued):

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 - 2 - Baltimore
 - 1 - Boston (92-144) (Info)
 - 1 - Los Angeles (Info)
 - 2 - New York (92-660)
-

NEW YORK

AT NEW YORK, NEW YORK

MIAMI

AT HALLANDALE, FLORIDA

Will continue to give intensive coverage to subject's daily activities and will set out all leads developed by teletype.

MM 92-102

AT MIAMI, FLORIDA

[REDACTED]

b7c

ADMINISTRATIVE

The period of this report overlaps the investigative period of previous report since inserts from other offices were received too late for inclusion in previous report.

The following information obtained from various sources is being set out on the administrative pages as it is not evidentiary and no apparent good purpose can be obtained from its dissemination at the present time.

[REDACTED]

b7c, b7d

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MM 92-102

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

Detroit Agents participating in physical surveillance of subject while he was in Detroit Division are:

[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: [REDACTED] Office: Miami, Florida
Date: January 10, 1964 *b7c*
Field Office File #: 92-102 Bureau File #: 92-2831
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to maintain his residence at 612 Hibiscus Drive, Hallandale, Florida. *b7c*
b7D

[REDACTED]

[REDACTED]

[REDACTED]

No information of significance noted. Subject visits [REDACTED] during September of 1963. [REDACTED]

[REDACTED]

[REDACTED] continues to spend much time at Singapore Hotel, Miami Beach. Subject's activities during auto trip in late summer of 1963 and background on contacts set out in detail.

[REDACTED]

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK10W
235,255

MM 92-102

DETAILS:

RESIDENCE

MEYER LANSKY still maintains his residence at 612 Hibiscus Drive, Hallandale, Florida. He was last observed on January 3, 1964, by SA [REDACTED] driving away from his residence in a 1964 white Impala Chevrolet sedan bearing 1963 Florida license 10E-5505. Daily checks at residence from November 18, 1963 through January 6, 1964, reflect it has been inhabited on a daily basis and has never been closed down during this period of time.

b7C

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED] observed
by SA [REDACTED] entering subject's residence
on November 18, 1963.

b7C

[REDACTED]

b2
b7C
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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MM 92-102

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject and [REDACTED] were observed by
SAs [REDACTED] on December 18, 1963, talking in the lobby of the Singapore Hotel
with two unidentified individuals. b7C

MM 92-102
DE 92-424

b7c

[REDACTED]

The following investigation was conducted at Clare, Michigan.

On August 31, 1963, the subject's car, a 1963 white Chevrolet, Florida license 10W 297, was observed by Bureau Agents parked by [REDACTED]

A physical surveillance on August 31 and September 1, 1963, reflected that the subject spent his time [REDACTED] during most of the day and evening, and then spent his nights at the Doherty Auto Motel in Clare. Further, on September 1, 1963, the subject and [REDACTED] stopped for a few minutes during the day at the Lone Pine Motel in Clare. [REDACTED]

On September 2, 1963, the subject followed the same pattern as on August 31, 1963.

Other cars noted at [REDACTED] residence were as follows:

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]
- (4) [REDACTED]

bK

[REDACTED]

On September 5, 1963, the subject and his wife were located at Mackinac City, Michigan by Bureau Agents. They took the ferry to Mackinac Island and went on a tour of this island. They then returned to Mackinac City and drove to Birchwood Farm Lodge near Harbor Springs, Michigan. They spent the night at this lodge, and on September 6, 1963 they played golf during the day. They again spent the night of September 6, 1963 at the lodge, and on the following day they drove to Northland Inn, Detroit, Michigan.

b7c

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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MM 92-102
DE 92-424

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The subject returned to Northland Inn, Detroit, on September 15, 1963, arriving there at about 2:40 p.m. He remained at the inn the rest of the day and evening.

The subject and his wife departed from Northland Inn at about 2:00 p.m. on September 16, 1963. They drove south on the Expressway and the surveillance was turned over to Toledo, Ohio Resident Agents at approximately 3:30 p.m. on the Expressway.

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-816

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
January 10, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned
as above, at Miami. b7C

All sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

[REDACTED] b2
b7C
b7D.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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For your information: _____



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2/1/64

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2831

Field Division

MIAMI

Title and Character of Case

MEYER LANSKY, aka
AR

Date Property Acquired

6/21/62

Source From Which Property Acquired

Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from
this film.

Case assigned SA [REDACTED] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/1/93 BY SP16SK/MS

235,255

92-2831-
NOT RECORDED

4 FEB 10 1964

Field File #

92-102

FBI

FILE

53 FEB 12 1964 320

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-818

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-819

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-820

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Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____

gm
DECODED COPY

g.1.
☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-6-64

TO DIRECTOR

FROM MIAMI

061750

MEYER LANSKY, AKA. AR. BUFILE 92-2831.

**PHYSICAL SURVEILLANCE SUBJECT'S RESIDENCE THIS DATE
 SHOWS SUBJECT'S CAR IN DRIVEWAY BUT SUBJECT NOT OBSERVED.
 INVESTIGATION CONTINUING.**

RECEIVED: 4:39 PM

REC-13

ML

92-2831-821

66 FEB 19 1964

EX-103
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/17/83 BY SP16SKJ DMS
235,355

12 FEB 10 1964

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-7-64

TO DIRECTOR
 FROM MIAMI 071650

MEYER LANSKY, AKA. AR. DAILY SUMMARY. BUFILE 92-2831.

PHYSICAL SURVEILLANCE AT RESIDENCE OF SUBJECT
 ON FEBRUARY 6 LAST, SHOW NO ACTIVITY.

RECEIVED:

2:25 PM

NCC

REC-28

EX-103

10 FEB 10 1964

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-1-83 BY SP16SK10MS
 235,255

FEB 14 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-11-64

TO DIRECTOR

FROM MIAMI 111723

Anti-racketeering

MEYER LANSKY, AKA, AR. BUFILE 92-2831. DAILY SUMMARY.

SPOT PHYSICAL SURVEILLANCES ON RESIDENCE OF SUBJECT,
 [REDACTED] WERE MADE FEBRUARY 10 LAST WITH
 NEGATIVE RESULTS. A MAN WAS OBSERVED REPAIRING BURGLAR ALARM
 ON SUBJECT'S RESIDENCE.

INVESTIGATION CONTINUING. EX-115

RECEIVED: 102

2:13 PM

MAD

92-2831-823

60 FEB 18 1964

245

REC-16
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/93 BY SP16SKI DMS
 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-13-64
 TO DIRECTOR
 FROM MIAMI 131706

MEYER LANSKY, AKA. AR. BUFILE 92-2831. DAILY SUMMARY.
 SPOT CHECK OF RESIDENCES OF MEYER [REDACTED] MADE [REDACTED]
 WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

RECEIVED: 1:59 PM JD

REC-23

92-2831-824

TO DEB: OR INZIVE

L P 1

12 FEB 14 1964

FEB 12 3 00 PM EX-102

61 FEB 19 1964

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/7/83 BY SP16SK/OMS
 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-825

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FBI

Date: 2/14/64

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka
ARDAILY AIRTELIntensive surveillance of subject's residence,
12/13-14/64, failed to place subject on these dates.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/ams
235,255

REC-12

92-2831-826
14 FEB 19 1964b2, b7c, b7d
EX 104

NLSZ

3
2
2
2
C.G.Let to MM
cc 58
2-19-64
Approved

Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-826

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MM 92-102

b7c
b7d

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

* * * *

As subject has not been seen for the last two days,
Boston and New York should be alert for his presence in your
areas.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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 Belmont _____
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 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
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 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-18-64

TO DIRECTOR, NEW YORK AND BOSTON
 FROM MIAMI 181602

MEYER LANSKY, AKA. AR. BUFILE 92-2831, NY 92-660, BS 92-144.
 DAILY SUMMARY.

SUBJECT OBSERVED FEBRUARY 17, LAST, AT HIS RESIDENCE,
 HALLANDALE, FLA.

BOSTON AND NEW YORK DISCONTINUE EFFORTS TO LOCATE.

INVESTIGATION CONTINUING.

RECEIVED:

2:05 PM

NCC

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/7/83 BY SP16SKI Dms
 235,255

EX-103

REC-38

92-2831-827

FEB 20 1964

53 FEB 26 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2831-828

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

92-2831-829

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information:



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92-2831-830

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-830

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FBI

Date: 2/28/64

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-283)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka
ARSubject observed at his residence, Hallandale,
Fla., 2/27/64, by Bureau Agents.

Investigation continuing.

REC-99

92-2831-831

- 3 - Bureau (AM)
- 2 - New York (92-660) (AM)
- 1 - Miami

(6)

b7c C C. Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK10MS
235,255

NINE

Approved:
68 MAR 9 1964

Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 14 1964	INVESTIGATIVE PERIOD 1/2/64 - 4/3/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES: Report of SA **[REDACTED]** dated **EX-102** 1/10/64
at Miami, Florida.

P -

ENCLOSURE (TO BUREAU):

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

DETROIT

At Detroit, Michigan:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **10/1/83** BY **SP16SKL Dms**
235,255

APPROVED [Signature]	SPECIAL AGENT IN CHARGE [Signature]	PAGE -	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2831-832	REC-56
3 - Bureau (92-2831) (Enc. 2)			
1 - USA, Miami			
Attention: WILLIAM KENNEY			
Departmental Attorney			
2 - Detroit (92-424)		3 APR 16 1964	EX-103
3 - New York (92-660)			
3 - Miami (92-102)			
Dissemination Record of Attached Report		Notations	
Agency		NINE STAT SECT.	
Request Recd.			
Site Fwd.			
How Fwd.			

56 MAY 8 1964

MM 92-102

NEW YORK

At Cedarhurst, New York:

[REDACTED]

b7D

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

[REDACTED]

b7D

ADMINISTRATIVE

The period of this report overlaps the investigative period of the previous report due to receipt of investigation conducted by an auxiliary office subsequent to submission of previous report.

[REDACTED]

b7C

b7D

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami, Florida
Attention: WILLIAM KENNEY
Departmental AttorneyReport of:
Date:

APR 14 1964

Office:

Miami, Florida

Field Office File #:

92-102

Bureau File #:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]
He continues to reside at Hallandale, Fla. residence and spends much time at Singapore Hotel, Bal Harbor, Fla. On 1/24/64 subject observed in Miami Airport soon after arrival of [REDACTED]

[REDACTED] Subject observed to depart airport in company of unknown individual who had previously entered Airport Hotel elevator [REDACTED]. Subject observed to meet with [REDACTED]

[REDACTED] on 1/21/64 at Ft. Lauderdale, Fla. [REDACTED]
[REDACTED]

F/A
NEV
b7C
b7D

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/DMS
235,255

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET16

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92-2831-832

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b7D

[REDACTED]

[REDACTED]

[REDACTED]

This group was then joined by the subject and his wife. There was apparently only discussion concerning various eating establishments and the weather in California and Florida and other insignificant matters among this group. Following dinner, [REDACTED] the subject went for a walk in the immediate area of the restaurant and possibly discussed business outside of the hearing of others in the party. At approximately 10:00 P.M. [REDACTED] the subject and his wife left separately and returned

b7C

2/15

FIA

MM 92-102

b7C
to their respective residences.

On February 26, 1964, [REDACTED] met with the subject at the subject's residence in Hallandale, Florida, for approximately two and a half hours. [REDACTED] b7C

[REDACTED]

[REDACTED] b2
b7C
b7D

MM 92-102

V. CURRENT ACTIVITIES

[REDACTED] b7c

The subject and an unknown individual were subsequently observed in the lobby of the Miami Airport Hotel. The subject and this individual were then joined by the unknown individual, who had entered the elevator [REDACTED] and these three left the airport in a car driven by a fourth individual. They proceeded to the Skyways Motel adjacent to the airport. [REDACTED]

[REDACTED]

[REDACTED] b7c

[REDACTED] b2
b7c
b7D

It is noted that the subject was observed by SA [REDACTED] to depart his residence alone in his 1963 white Chevrolet, bearing 1964 Florida license 10W-67392 at 9:02 AM. on April 3, 1964, and drive to the post office located at 101 East Hallandale Beach Boulevard, Hallandale, Florida. Upon leaving the post office at 9:06 AM. he entered Barnett's Hardware Store, 100 East Hallandale Beach Boulevard. He made no purchases in Barnett's and left the store at 9:14 AM. [REDACTED] b7c

20

MM 92-102

[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On March 17, 1964, at 3:09 PM. the subject was observed by SA [REDACTED] and SA [REDACTED] in the coffee shop of the Singapore Hotel conversing [REDACTED]

[REDACTED] b7C
The entire group departed the coffee shop at 3:12 PM.

Observation of the subject's activities during the period of this report has shown that he frequently [REDACTED] b7C

[REDACTED], and that he spends a large portion of his time at the Singapore Hotel, Bal Harbor, Florida. The subject has also occasionally been observed to drive his wife's car, a 1964 Chevrolet, four door sedan, white in color, bearing 1964 Florida license number 10W-342.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

APR 4 1964

Title	MEYER LANSKY
Character	ANTI-RACKETEERING
Reference	Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at Miami, Florida.

All sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

[REDACTED]

b2
b7C
b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 9 1964	INVESTIGATIVE PERIOD 4/6 - 6/1/64
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCEReport of SA **[REDACTED]** 4/14/64, Miami.

-P-

ENCLOSURES

TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCLEVELAND

At Marion, Ohio:

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-2831) (Encl. 2) 1 - USA, Miami (Attn: WILLIAM KENNEY, Departmental Attorney) 3 - Cleveland 3 - Detroit (92-424) 1 - New York (92-660) (Info) 1 - Miami (92-102)	92-2831-1836 16 JUN 11 1964 EX-108	REC-17 EX-108
Dissemination Record of Attached Report		Notations	
Agency		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>10/7/83</u> BY <u>SP1GSK/OMS</u> <u>235,235</u>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

68 JUN 18 1964

NEW
STAT. SECT.

MM 92-102

At Centerburg, Ohio:

Will conduct same inquiry as that requested
at Marion, Ohio.

DETROIT

At Clare, Michigan:

Will contact [REDACTED] Postmaster,
for any information available concerning operation of
[REDACTED]

b7c

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's
activities.

At Miami, Florida:

1. [REDACTED]

2. [REDACTED]

b7c

INFORMANTS

b2
b7c
b7D

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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92-2831-836

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U. S. Attorney, Miami, Florida
(Attention: WILLIAM KENNEY,
Departmental Attorney)

Report of:

Date:

JUN 9 1964

Office:

Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

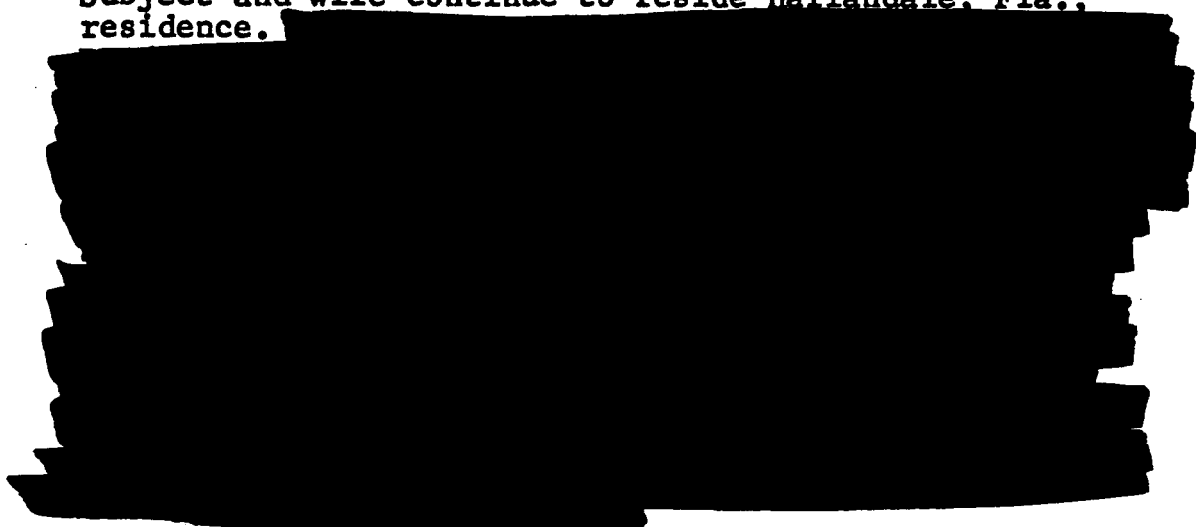
Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject and wife continue to reside Hallandale, Fla.,
residence.b7c
b7D.

-P-

DETAILS:I. RESIDENCEDaily observation of the subject's residence
located at 612 Hibiscus Drive, Hallandale, Florida,ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SP1GSK1AMS

235,255

MM 92-102

during the period of this report has shown that the subject continues to reside at this residence with his wife, THELMA "TEDDY" LANSKY. The subject and his wife have been observed occupying this residence on a continuous basis except for those specific dates when the subject was absent from the South Florida area as noted under the section of this report entitled Travel.

II. [REDACTED] b7D

The following investigation was conducted by SA [REDACTED] on April 23, 1964. b7C

[REDACTED] b7C
[REDACTED] b7D

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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MM 92-102

[REDACTED]

[REDACTED]

b2
b7C
b7D

VI. CURRENT ACTIVITIES

Observations of the subject's activities in the South Florida area during the period of this report have shown that he continues to visit the Singapore Motel, Bal Harbour, Florida, on an almost daily basis. The subject also continues his association at the Singapore Motel.

[REDACTED]

b7C

On April 21, 1964, subject was observed to leave his Hallandale, Florida, residence alone at 7:32 p.m. and drive to the Post and Paddock Restaurant and Lounge, 9650 East Bay Harbor Drive, Bay Harbor Islands, Florida.

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D

MM 92-102

[REDACTED]

b2
b7c
b7D

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b2
b7c
b7D

On June 1, 1964, the subject was observed to leave his residence at 8:58 a.m. alone and drive directly to Junior's Restaurant, 18288 Collins Avenue, Miami Beach, Florida, where he had breakfast. He was warmly greeted in Junior's by an unknown male who appeared to be the manager of the restaurant. At 9:35 a.m. the subject left the restaurant and drove to the Community Barber Shop, 18186 Collins Avenue, where he obtained barbering services.

At 10:07 a.m. the subject returned to his Hallandale, Florida, residence. At 10:26 a.m. he left

MM 92-102

his residence and drove to the Hallandale, Florida Post Office located at Dixie Highway and Hallandale Boulevard. At 10:39 a.m. he left the post office and drove to Hollywood Boulevard, Hollywood, Florida, where he entered the First National Bank of Hollywood, Florida, at 10:56 a.m. [REDACTED]

b7D

At 4:10 p.m. on June 1, 1964, the subject was observed on U. S. Highway A-1-A, Hallandale, Florida, in his rental vehicle accompanied [REDACTED]. The subject drove [REDACTED] residence where he left him at 4:23 p.m. The subject then returned to his Hallandale residence.

b7C

At 8:02 p.m. the subject drove [REDACTED] to the Hawaiian Isle Motel, Miami Beach, Florida. Subject returned home alone at 8:38 p.m. At 8:47 p.m. the [REDACTED] was observed to pick up the subject at the subject's residence. They then drove to the Hallandale, Florida Post Office and subsequently continued to the Singapore Motel, Bal Harbor, Florida. At 9:20 p.m. the subject, [REDACTED] came out of the Singapore and drove [REDACTED] to the Rascal House Restaurant, 17190 Collins Avenue, Miami Beach. At 10:19 p.m. the group drove to Hallandale, Florida, where they left the subject at his residence. [REDACTED]

VII. [REDACTED]

b2
b7C
b7D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Miami, Florida

JUN 9 1964

Title MEYER LANSKY

Character • ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above,
at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Tolson ✓
 Belmont ✓
 Mohr
 Casper
 Callahan
 Conrad
 DeLoach ✓
 Evans ✓
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 6-25-64

TO DIRECTOR, BOSTON AND NEW YORK
 NEW YORK VIA WASHINGTON - ENCODED
 FROM MIAMI 251645

MEYER LANSKY, AKA, AR.

FT. LAUDERDALE, FLORIDA PRESS ADVISES DOROTHY
 KILGALLEN COLUMN STATES SUBJECT FLORIDA HOSPITAL.

RECEIVED: 1:58 PM RTS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/83 BY SP16SK10MS
 235,255

DEPARTMENT OF JUSTICE

MR. BELMONT FOR THE DIRECTOR

56 JUL 7 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CODE

TELETYPE

URGENT

1 -

**TO SACs BOSTON
CLEVELAND
MIAMI
NEW YORK**

FROM DIRECTOR FBI

MEYER LANSKY, AKA., AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SKIDMS
233, 255

RE MIAMI TEL TODAY ADVISED DOROTHY KILGALLEN COLUMN STATES
SUBJECT IN FLORIDA HOSPITAL. CLEVELAND TEL IN [REDACTED]

(3)

REC 14

19 JUN ~~26~~ 1964

NR.

ENC.

СК.

APPROVED

TYPED BY

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VIA TELETYPE

JUN 25 1984

7:30 PM NHIT
ENCIPHERED

VIA TELETYPE

JUN 23 1964

3:52 PM
ENCIPHERED

MAIL ROOM ☐ TELETYPE UNIT ☒

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 20 1964

CODED TELETYPE

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI MIAMI

3:50 PM EST 7-20-64 URGENT PAC
TO DIRECTOR 92-2831 AND NEW YORK 92-660
NEW YORK VIA WASHINGTON

FROM MIAMI 92-102 1P
MEYER LANSKY, AKA. AR.

UNKNOWN MALE, TWENTYFIVE - THIRTY YEARS, FIVE FEET NINE - TEN
INCHES, BLACK HAIR, OBSERVED BY BUAGENTS AT MIAMI AIRPORT WITH SUBJECT
TWELFTH LAST. [REDACTED]

[REDACTED] b7C, b7D
SUBJECT NOT SEEN SINCE EIGHTEEN LAST WHEN LUGGAGE OBSERVED BEING
AIRED AT SUBJECT'S HOME. [REDACTED]

END

WAM MTC FOR RELAY

FBI WASH DC 15

92-2831-842

JUL 23 1964

F76
66 JUL 29 1964

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSE/DMS
235,255

RELAYED TO NY

FBI WASH DC 0724

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 25 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI MIAMI

917 AM EST URGENT 7-25-64 GP

TO DIRECTOR \92-2831 AND NEW YORK \92-660\ \NEW YORK VIA WASH
FROM MIAMI \92-102 1 P

MEYER LANSKY, AKA. AR.

RE MIAMI TEL, SEVEN TWENTY LAST.

SUBJECT OBSERVED BY BUAGENTS, MIAMI SEVEN TWENTYTWO

LAST.

EX 110

REC-122

92-2831-843

END

WA LLS FOR RELAY

FBI WASH DC

16 JUL 28 1964

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235,255

RELAYED TO NY

SEP 1 1964

2/1/64

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-2831

FBI MIAMI Division

Title and Character of Case

MEYER LANSKY, aka
AR

Date Property Acquired

6/21/62

Source From Which Property Acquired

Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from
this film.

Case assigned SA [REDACTED]

b7C

92-2831-
NOT RECORDED

14 SEP 8 1964

Field File #

92
92-102

70 SEP 8 1964

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HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SP1GSK/oms

235255

92-2831-
NOT RECORDED
14 SEP 8 1964
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/1/64	INVESTIGATIVE PERIOD 6/9 - 8/19/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

-REFERENCE-

Report of SA **[REDACTED]** dated 6/9/64, at Miami.
Bureau teletype to Cleveland and Detroit, dated

6/26/64.

Boston airtel to Bureau, dated 6/26/64.
Seattle letter to Bureau, dated 6/29/64.
Cleveland airtel to Bureau, dated 7/10/64.
Miami teletype to Bureau and New York dated

7/20/64.

New York airtel to Miami, dated 7/22/64.
Detroit letter to Miami, dated 7/31/64.
Charlotte airtel to Miami, dated 8/10/64.
Detroit airtel to Miami, dated 8/19/64.

-P-

-LEADS-

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2831) (Encl. 2)
11 - USA, Miami
(Attn: WILLIAM KENNEY)
2 - New York (92-660)
2 - Seattle (92-79)
2 - Miami (92-102)

92-2831-845

REC-39

14 SEP 9 1964

101

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/omr
235,235

NINE
STAT. SECT.,

70 SEP 16 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WILLIAM KENNEY)

Report of: [REDACTED] JMC

Office: Miami, Florida

Date: 9/1/64

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida. [REDACTED] b7c b7D

DETAILSRESIDENCE

Daily observation of subject's home reveals that he is still living at 612 Hibiscus Drive, Hallandale, Florida. He and his wife THELMA reside there except for periods of travel. [REDACTED] b7c b7D

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HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY SP1GSK/ PMS
235,255

CURRENT ACTIVITIES

The subject was observed by Bureau agents June 27, 1964, at his home. On June 29, 1964, he was observed in the Community Barber Shop, 1886 Collins Avenue, Miami, Florida, getting "the works" including a manicure. He went from the barber shop to Junior's Restaurant, 18298 Collins Avenue, Miami, Florida, where he spent about fifteen minutes in a public phone booth, number WI7-9545. He later went to a golf driving range, 1061 West Hallandale Boulevard, Hallandale, Florida, where he practiced driving golf balls for approximately 40 minutes. He and his wife THELMA had dinner at Junior's Restaurant at about 8:00 P.M. that night.

[REDACTED]

b7D
b7C

[REDACTED]

b7D

The subject has been observed by Bureau agents on numerous occasions at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida. He usually meets his [REDACTED] at the Singapore.

ASSOCIATES

[REDACTED]

b7D

[REDACTED]

b2
b7C
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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[REDACTED] b7c

On July 16, 1964, the subject and his wife were observed going to an office building at Northeast 11th Avenue and 163rd Street, Miami, Florida. They had dinner, that night, at Joe Sonken's Gold Coast Restaurant, Hollywood, Florida. Also observed at the Gold Coast were subject's [REDACTED] b7c

HEALTH

On June 25, 1964, the Fort Lauderdale Florida Presseccalled to state that DOROTHY KILGALLEN had stated in her column that subject was currently in poor health in a Florida hospital. [REDACTED] b7D

[REDACTED]

[REDACTED]

[REDACTED]

TRAVEL

MM 92-102

On July 18, 1964, numerous suitcases and trunks were observed by Bureau agents at the subject's home in his garage. [REDACTED]

b7c
b7D

[REDACTED]

b2
b7c
b7D

On July 29, 1964, the subject was observed by Bureau agents at his home.

On August 4, 1964, the house of subject was observed by Bureau agents to be boarded and shuttered. [REDACTED]

b7c
b7D

On August 10, 1964, Charlotte advised that the subject was not at his usual vacation spot at Blowing Rock, North Carolina.

On August 19, 1964, Detroit advised that the subject is not at the home [REDACTED]

b7c

[REDACTED]

On July 12, 1964, an unknown male, 25-30 years of age, approximately 5'9" tall, black hair, was observed by Bureau agents with the subject [REDACTED]

MM 92-102

the Miami International Airport and also at the subject's home. [REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
September 1, 1964

Title MEYER LANSKY

Character . ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7c
dated and captioned as above,
at Miami.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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9/16/64

Airtel

To: SAC, Miami (92-102)

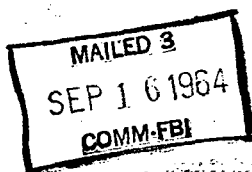
From: Director, FBI (92-2831)

MEYER LANSKY
AR

Re report of SA [REDACTED] 9/1/64 at Miami.

Re report advised that Lansky was observed by Bureau Agents at his home, 612 Hibiscus Drive, Hallandale, Florida, on July 29, 1964; however, when a check of his residence was made on August 4, 1964, the house was boarded and shuttered. Lansky's whereabouts have not been specifically known to your office since the beginning of August. It is of the utmost importance to the Bureau's interests that Lansky's whereabouts be known at all times.

Advise by return airtel what steps you have taken to locate Lansky and the results of your efforts to date.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66 SEP 18 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-41

19 SEP 16 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/DMS
235,255

FBI

Date: 9/18/64

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority)

TO DIRECTOR, FBI (92-2831)

FROM SAC, MIAMI (92-102) (P)

RE MEYER LANSKY, aka
AR

Re Bu airtel to Miami 9/16/64.

Leads have been set out for Charlotte to check Mayview Manor at Blowing Rock, North Carolina, for subject's presence; Detroit to check at Clare, Michigan, for subject at [redacted] residence; New York to check for subject there, possibly visiting [redacted] Chicago to check for subject's presence; and Boston to check for subject at his usual haunts.

Informants and sources have been contacted in the Miami area, Charlotte, New York, Detroit, and Las Vegas.

The Bureau will be advised of future developments.

3 - Bureau (AM)
1 - Miami

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 10/1/83 BY SP16SK10MS
235,255 C. C.

REC-43

92-2831-847

25 SEP 24 1964

Approved:

67 SEP 29 1964

Special Agent in Charge

Sent

M

Per

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Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

DEFERRED 10-6-64

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON - ENCODED
 FROM MIAMI 061620

MEYER LANSKY, AR.

RE MIAMI RADIOGRAM TO BUREAU SEPTEMBER LAST.
 SUBJECT OBSERVED BY BUAGTS AT HIS HOME IN HALLANDALE,
 FLORIDA, 5 LAST.

RECEIVED: 1:04PM DWM

REC-6

92-2831849

OCT 8 1964

EX-114

NK

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 DATE 10/1/83 BY SP16SK/DMS

235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
 paraphrased in order to protect the Bureau's cryptographic systems.

64 OCT 13 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-850

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/9/64	INVESTIGATIVE PERIOD 8/20 - 11/3/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

-REFERENCES-

Report of SA [REDACTED] 9/1/64, at
Miami.

Las Vegas letter to Miami, 8/31/64.
Boston airtel to Miami, 9/17/64.
Boston airtel to Miami, 9/19/64.
Miami radiogram to Bureau, 10/13/64.
Cleveland airtel to Bureau, 10/14/64.

- P -

ENCLOSURES FOR THE BUREAU:

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

-LEADS-**NEW YORK**

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK1 DMS
235,255

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2831-852 REG-11	
③ - Bureau (92-2831) (Encl 3) 1 - USA, Miami (Attention: WILLIAM KENNEY) RECEIVED 2 - New York (92-660) RECEIVED 2 - Miami (92-102) 1 - cc [initials]		NOV 16 1964 NOV 18 4 03 PM '64	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-06/11	[REDACTED]	
REQUEST RECD.	11-19-64	[REDACTED]	
DATE FWD.		[REDACTED]	
HOW FWD.		[REDACTED]	
BY	adw	[REDACTED]	

358
64 DEC 1 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WILLIAM KENNEY)
Report of: [REDACTED] b7c Office: Miami, Florida
Date: 11/9/64
Field Office File No.: 92-102 Bureau File No.: 92-2831
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [REDACTED] b7c

[REDACTED] b7b
ARMED AND DANGEROUS.

- P -

DETAILS

Daily observation of 612 Hibiscus Drive, Hallandale, Florida, reveals that the subject and his wife, THELMA, continue to reside there except during periods of travel.

[REDACTED] b2
b7c
b7D
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK/OMS
235,255

MM 92-102

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

MASS

[REDACTED]

b2
b7C
b7D

On October 5, 1964, SA [REDACTED] observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. A white Chevrolet, bearing 1964 Florida license 10E219, was observed at his home at this time.

b7C

[REDACTED]

b2 b7C b7D

MM 92-102

On October 6, 1964, SA [REDACTED] observed the subject at the Carlsbad Spa, 3800 South Ocean Drive, Hallandale, Florida. b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On October 8, 1964, SA [REDACTED] observed the subject at the Hawaiian Isle Motel, 17601 Collins Avenue, Miami Beach, Florida. He met [REDACTED] talked to him four minutes and departed. b7C b7D

[REDACTED]

On October 10, 1964, the subject was observed by SA [REDACTED] at Hallandale, Florida, on Highway U. S. 1 driving toward his home. b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

MM 92-102

[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED]

[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On October 26, 1964, SA [REDACTED] observed a white Chevrolet, bearing 1964 Florida license 10E144, at the subject's home.

[REDACTED] b7C
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
[REDACTED]

MM 92-102

[REDACTED]

b7c
b7D

[REDACTED]

b2
b7c
b7D

On October 30, 1964, SA [REDACTED] observed the subject [REDACTED] talking in front of the Hollywood National Bank for approximately 30 minutes.

b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
November 9, 1964

In Reply, Please Refer to
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7C
dated and captioned as above,
at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/26/65	INVESTIGATIVE PERIOD 11/3/64 - 1/20/65
TITLE OF CASE MEYER LANSKY, Aka.		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES

und
Report of SA [REDACTED] **b7c** 11/9/64 at Miami.
Cleveland airtel to Bureau 11/27/64.
New York airtel to Miami 12/18/64.
Miami airtel to New York 12/19/64.
New York airtel to Miami 12/30/64.

- P -

ENCLOSURES (TO BUREAU)

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADSMIAMI

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DATE 10/1/83 BY SP16SK/oms
235,255

At Miami, Florida:

APPROVED

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DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-2831) (Enc. 2)
1 - USA, Miami (Attn: AUSA
WILLIAM S. KENNEY)
1 - New York (92-660) (Info)
2 - Miami (92-102)

92-2831-853-103

JAN 28 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dep't			
REQUEST RECD.				
DATE FWD.	2-2-65			
HOW FWD.				
BY	an			

NOTATIONS

NINE
STAT. SECT.

MM 92-102

Will maintain contact with sources for information concerning the activities of the subject.

ADMINISTRATIVE

An information copy is designated for New York as they are currently conducting investigation in this case.

INFORMANTS



b2
b7c
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
(Attn: Assistant U. S. Attorney WILLIAM S. KENNEY)

Report of: [REDACTED] b7c Office: Miami, Florida

Date: January 26, 1965

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. [REDACTED] b7c

[REDACTED] Subject and wife flew to New York 12/14/64. b7D

[REDACTED] Observations at Miami set out. ARMED AND DANGEROUS.

- P -

DETAILS

Constant checks by Bureau agents reveal that the subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida.

On November 6, 1964, SA [REDACTED] observed the subject at Hallandale, Florida, driving a 1965 Mustang bearing [REDACTED] b7c b7D

On November 16, 1964 a 1964 Chevrolet was observed by SA [REDACTED] at the subject's home, bearing 1964 Florida license 10E-235, [REDACTED] b7c b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK10ms
235,255

On November 25, 1964 SA [redacted] observed the subject leaving his home in his rental car.

On December 2, 1964 SA [REDACTED] observed the subject's car at the Singapore Motel.

On December 7, 1964 SA [REDACTED] observed the subject at the Singapore Motel.

On December 8, 1964 SA [REDACTED] observed the subject at the Singapore Motel [REDACTED]

MM 92-102

On December 10, 1964 SA [REDACTED] observed the subject at the Crystal House, 5055 Collins Avenue, Miami Beach, Florida. The subject left in his automobile with an unknown male. [REDACTED] b7C

On December 14, 1964 SA [REDACTED] observed the subject's car at the Singapore Motel.

On December 15, 1964 SAs [REDACTED] observed the subject leaving his home and going to a Cities Service Gasoline Station at Hallandale Boulevard and U. S. Highway 1A1, Hallandale, Florida. He then went to the Hollywood First National Bank, 2001 Hollywood Boulevard, where he has an account. Later this same date SA [REDACTED] observed the subject's car at the Singapore Motel. b7C

[REDACTED] b7D

[REDACTED] b2 b7C b7D

On December 17, 1964 SAs [REDACTED] observed the subject, his wife, [REDACTED], leaving the subject's home. SA [REDACTED] observed the above mentioned group arriving at the Fort Lauderdale airport. They unloaded luggage for the subject and his wife. [REDACTED] then left. The subject and his wife then boarded Eastern Airlines Flight 820 and departed at 3:05 p. m. Their arrival time at Kennedy Field, New York, was to be 5:24 p. m. [REDACTED] b7C b7D

On December 18, 1964 New York advised that the subject and his wife registered at the Hotel Warwick, 65 West 54th Street, New York City.

b2, b7C, b7D

b7c

b7c

XXXXXX
XXXXXX
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
January 26, 1965

In Reply, Please Refer to
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of SA [REDACTED] b7c
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Jickler

June 22, 1962

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-2831	Field Division MIAMI
--------------------------	--------------------------------

Title and Character of Case MEYER LANSKY, aka, AR

Date Property Acquired 6/21/62	Source From Which Property Acquired Bureau
--	--

Location of Property or Bulky Exhibit Bulky Exhibit Vault	Reason for Retention of Property and Efforts Made to Dispose of Same Investigative Aid
---	--

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned:

7/1/62 hold
1/7/63 hold
7/2/63 hold
1/3/64 hold
7/17/64 hold
1/29/65 hold

b7c

92-2831-

NOT RECORDED

2 MAR 8 1965

Field File # **92-102**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/DMS
235,255

92-102-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1962	
FBI - MIAMI	

NIY

4 MAR 10 1965
F146

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 4/14/65	INVESTIGATIVE PERIOD 1/20 - 4/12/65
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

- REFERENCES -

New York letter to Miami dated 1/20/65.
Report of SA [REDACTED] dated 1/26/65 at **b7c**
Miami.

-P-

ENCLOSURES: TO BUREAU (2):

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

- LEADS -

BOSTON

At Boston, Massachusetts:
[REDACTED] **b7c**

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-2831-854	REC-18
3 - Bureau (92-2831) (Enc-2) 1 - USA, Miami (Attn: WILLIAM S. KENNEY) 3 - Boston (92-144) 2 - New York (92-660) 2 - Miami (92-102) ice DAD		21 APR 16 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/2/83 BY SP6SK10MS 235,235	
REQUEST RECD.	Organized Crime and Racketeering		
DATE FWD.	Section, Room 2524 - 4/23/65		
HOW FWD.			
BY			

60 APR 26 1965
239

MM 92-102

b7C

[REDACTED]

At Manchester, New Hampshire:

[REDACTED]

NEW YORK

At New York, New York:

[REDACTED]

MIAMI

At Miami, Florida:

Will continue to follow subject's activities
through sources and observation.

- ADMINISTRATIVE -

b7D

[REDACTED]

Florida

[REDACTED]

b2
b7C
b7D

XXXXXX
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: WILLIAM S. KENNEY, Departmental Attorney

Report of: [REDACTED] b7C

Office: Miami, Florida

Date:

April 14, 1965

Field Office File No.:

92-102

Bureau File No.: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain residence at 612
Hibiscus Drive, Hallandale, Fla. b7C

[REDACTED] b7D
Veridg

Florida { [REDACTED]

Ob-
servation of subject in Miami set out. ARMED AND
DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to live at 612 Hibiscus Drive, Hallandale, Florida.

[REDACTED] b7C
b7D

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MM 92-102

On January 25, 1965, Bureau Agents observed the subject [REDACTED] leaving the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida, accompanied [REDACTED]. The subject [REDACTED] left in the subject's car. [REDACTED] The subject drove to the Hawaiian Isle Motel where he picked up [REDACTED] and the subject [REDACTED] proceeded to the subject's home. b7C

On January 28, 1965, Bureau Agents observed the subject at the home [REDACTED] Hollywood, Florida, where he stayed for about an hour. The subject was observed driving to the Singapore Motel. b7C

[REDACTED] b7C b7D

On January 29, 1965, Bureau Agents observed a 1965 yellow Impala Chevrolet at the subject's home bearing 1964 Florida license 10E6820.

On February 1 and 3, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Motel. b7C

On February 8, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On February 9, 1965, a review of United States Immigration and Naturalization forms I-94 [REDACTED] that [REDACTED] b7C

[REDACTED] b2 b7C b7D

On February 12, 1965, the subject was observed by Bureau Agents at the Singapore Motel.

MM 92-102

On February 16, 1965, Bureau Agents observed the subject at the Singapore Motel [REDACTED] b7C

[REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED]

On February 21, and 23, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

[REDACTED]

[REDACTED]

On March 2, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

[REDACTED]

[REDACTED]

MM 92-102

On March 8, 1965, Bureau Agents observed the subject and his wife driving downtown Miami.

On March 9 and 11, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 12, 1965, Bureau Agents noted that the subject's car had 1965 Florida license 10W410 and his wife's car had 1965 Florida license 10W409. The subject drove to the Singapore Motel when he met [REDACTED] b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED]

[REDACTED]

On March 19, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Motel. b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED]

[REDACTED]

MM 92-102

On March 24, 1965, a review of the United States Immigration and Naturalization Service forms I-94 revealed [REDACTED] b7C

On March 24 and 25, 1965, Bureau Agents observed the subject leaving his home in his car.

On March 26, 1965, Bureau Agents observed the subject's car parked [REDACTED] b7C

On March 27, 1965, Immigration and Naturalization Service forms I-94 revealed that [REDACTED] b7C

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On March 30, 1965, Bureau Agents observed the subject leaving his home in his car and driving to the Singapore Motel.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On March 31, 1965, Bureau Agents observed the subject [REDACTED] walking from the Singapore Motel at 1:20 P.M. They walked about one-half mile and returned to the Singapore at 2:00 P.M. It is noted that the subject likes to walk when he is discussing business. b7C

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
April 14, 1965

Title MEYER LANSKY, aka

Character ANTI-RACKETEERING

Reference is made to report of SA [REDACTED] b7c
[REDACTED] dated and captioned as
• above at Miami.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER **791 783**

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
<i>gm</i> Police Department New York New York United States Customs Agent New York New York Police Department New York City New York State Police Troy New York	Meyer Lansky #B-70258 Morris Lieberman #-- Morris Lieberman #B 70258 Meyer Lansky #9852	January 6, 1929 November 23, 1931 November 23, 1931 September 10, 1952	1752 petty larceny violation Tariff Act 1930 and National Prohibition Act violation Volstead Act conspiracy common gambler forgery third conspiracy common gambling	1-7-29 disch 3-2 held bail for hearing 2-11-32 F \$100 on chg viol Vol- & smuggling pending liquor released on \$10,000 bail three months fines of \$500.00 5 Counts total \$2500.00
Sheriff's Office Ballston Spa New York	Meyer Lansky #5337	May 2, 1953	887 CCP Sub-#1 (vagrancy) - no visible means of support	dis 2-27-58 on chg of vag
Police Department New York New York	Meyer Lansky #70258	February 11, 1958		

See index

copy
MCT-A1

92-2831-

NOT RECORDED
MAR 26 1965

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DATE 10/7/83 BY SP16SK/dms
235,255

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

1-Bu

The following FBI record, NUMBER **791 783**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>SECURITY FLASH: Meyer Lansky, aka., "Meyer The Bug", Bugsy Meyer, "The Bug", Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowltansky, Johnn Eggs, Meyer Suchowlansky (FBI #791 783) Any information or inquiry received refer two copies of record to BFD Miami their file #92-102 per inf rec 2-17-61. Bu file #92-2831</p>			
			LANSKY	LANSKY

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3-23-65 (124 WA)

3-23-65 (124)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director

The following FBI record, NUMBER 791 783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Miami Fla				
CC: Subversive Control Section Domestic Intelligence Division				
Copy of record was furnished State Gaming Control Board Carson City Nevada as identical with subject of their inquiry dated 3-16-65.				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/29/65	INVESTIGATIVE PERIOD 4/13 - 6/21/65
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
CHARACTER OF CASE AR			

REFERENCES *b7c*

Report of SA **[REDACTED]** dated 4/14/65, at Miami.
 Miami airtel to New York, 5/6/65.
 Miami radiogram to Boston, 5/13/65.
 Boston airtel to Miami, 5/14/65.
 Boston letter to Miami, 5/28/65.
 Boston airtel to Miami, 6/4/65.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS

NEW YORKAt Brooklyn, N. Y.:

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 DATE 10/7/83 BY SP16SK/ams
135,255

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ③ - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 1 - Boston (92-144) (Info) 2 - New York (92-660) 2 - Miami (92-102) <i>1-cc DrD</i>	<div style="display: flex; justify-content: space-between;"> <div>92-2831-8517</div> <div>REC-63</div> </div> <div style="display: flex; justify-content: space-between;"> <div>JUL 1 1965</div> <div>EX-101</div> </div>		
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS		
AGENCY: <u>CC. AAC, Criminal Division</u> REQUEST RECD. <u>Organized Crime and Racketeering</u> DATE FWD. <u>Section Room 2524 7/12/65</u> HOW FWD. <u>70 JUL 13 1965</u> BY: <u>[Signature]</u>	LDI NINE STAT. SECT.		

MM 92-102

[REDACTED]

b7C

MIAMI

At Miami, Florida:

Will follow subject's activities through sources and observation.

ADMINISTRATIVE

An information copy of this report is being sent to Boston as they have pending investigation in this case.

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C

[REDACTED]

b7C
b7D

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b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Report of: [REDACTED] b7c
Date: June 29, 1965
Office: Miami, Florida
Field Office File #: 92-102
Bureau File #: 92-2831
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. [REDACTED] b7c b7D

[REDACTED] Observation of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

[REDACTED] b2 b7c b7D
On April 16, 1965, Bureau Agents observed three heavy-set males, apparently of Italian origin, leaving the Singapore Motel in a blue Cadillac, bearing Florida license 10E-290.

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HEREIN IS UNCLASSIFIED
DATE 10/17/83 BY SP16SK/DM5
235,255

[REDACTED] b7C b7D

[REDACTED]

[REDACTED]

[REDACTED] ak. Eke da

[REDACTED]

[REDACTED] b7D

[REDACTED]

[REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED] NOFORN

MM 92-102

[REDACTED] Florida
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b7D

On June 7, 1965, Bureau agents observed the subject leaving his home in Hallandale, Florida, and driving toward the Singapore Motel.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On June 12, 1965, Bureau agents observed the subject, his wife, [REDACTED] driving toward their homes from the direction of the Singapore Motel. b7C

On June 17, 1965, the subject [REDACTED] b7C
[REDACTED] at the Crystal House, Miami Beach.

Florida
On June 21, 1965, Bureau agents observed the subject [REDACTED] and an unknown male, about 6' tall, 150 lbs., dark hair graying, crew cut. b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
June 29, 1965

In Reply, Please Refer to
File No.

Title MEYER LANSKY, aka.

Character ANTI-RACKETEERING

Reference is made to report of SA [REDACTED] dated and captioned as above at Miami. b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

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Handwritten: 7/22/65

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 22 1965

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. DeLoach _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____

FBI WASH DC --

TELETYPE
CONFIDENTIAL

FBI MIAMI

630 PM EST DEFERRED 7-22-65 PJR
TO DIRECTOR /92-2831/ AND NEW YORK /92-660/
----NEW YORK VIA WASHINGTON----
FROM MIAMI /92-102/ -2P-

MEYER LANSKY, AKA AR. OO MIAMI.

10/7/83
Classified by SP16SK/Dm
Declassify on: OADR 335

RE MIAMI TELS TO NEW YORK TWENTY AND TWENTYONE, LAST.
SUBJECT OBSERVED BOARDING EAL FLIGHT FOURTEEN Y
FT. LAUDERDALE, FLA. TODAY, TWO THIRTY PM, EST.,
ARRIVING KENNEDY AIRPORT, NEW YORK, FIVE FIFTYNINE, EDST.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/Dm
235,255

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED]

Handwritten: da
b7c
b7D

REC 21 92-2831-858

SUBJECT MET UNKNOWN MAN AT AIRPORT ON SAME FLIGHT.

UNKNOWN [REDACTED] DESCRIBED AS WHITE,
Handwritten: b7c

END PAGE ONE

Handwritten: Calligram
b7D
7/23/65
b7c

EX-113
CONFIDENTIAL

4 JUL 26 1965

RELATED TO 114

~~CONFIDENTIAL~~

PAGE TWO /MM 92-102/

MALE, APPROXIMATELY LATE FORTIES, FIVE TEN, ONE EIGHTYFIVE,
DARK HAIR COMBED BACK, BLUE EYES, WILL DRESSED IN SUIT AND
TIE, ITALIAN DESGENT, BLACK ITALIAN STYLE SHOES.

NEW YORK ADVISED TELEPHONICALLY. NEW YORK HANDLE.

[REDACTED]
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]
LAS VEGAS ADVISED BY AM.

END

WA--AND \OR RELAY TO NY--

BJH R RELAY

FBI AS WASHDC

TKS\5

~~CONFIDENTIAL~~

CODE

CONFIDENTIAL

7/23/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/21/94 BY SP16SK1 Dms
235,255

CABLEGRAM

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO LEGATS PARIS
BERN

FROM DIRECTOR FBI

MEYER LANSKY, AKA, AR.

RE LEGAT, BERN, LETTER NOVEMBER TWENTYTHREE, ONE NINE SIX TWO.

[REDACTED] PURPOSE
OF TRIP UNKNOWN. LANSKY WAS ISSUED PASSPORT NUMBER C THREE ZERO
FOUR FOUR FOUR ZERO ON JUNE TWENTYSEVEN, ONE NINE SIX TWO, AT
MIAMI, FLORIDA, AND RENEWED MARCH, ONE NINE SIX FIVE. [REDACTED]

COPIES MAILED NEW YORK AND MIAMI.

- 1 - New York (92-660) det it
- 1 - Miami (92-102) det it

- 1 - Foreign Liaison (92-53) [REDACTED] VIA CABLEGRAM [REDACTED] with Supervisor Liaison Section)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holloman
Gandy

(6) NOTE: Legats were furnished appropriate background information and
photographs in connection with Lansky's trip to Europe in 1962. WFO
determined his passport was renewed in March, 1965, at which
time Lansky stated purpose of his trip would be pleasure but he had
no definite plans when, where or how he was going.

51 AUG 2 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

FBI

Date: 7/23/65

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, WFO (92-138) (RUC)

MEYER LANSKY, aka
AR

ReButel call 7/23/65.

Enclosed are five copies of LHM dated as above in captioned matter. Two copies designated for Miami and one copy for New York for information.

This memorandum represents investigation by SA [redacted] b7c

The enclosed passport information has been submitted in LHM form without the property stamp for the possible assistance of Legat, London.

- 5 ENCLOSURE
- 3 - Bureau (Enc. 5)
 - 2 - Miami (92-102) (Enc. 2)
 - 1 - New York (92-660) (Info) (Enc. 1) (AM)
 - 1 - WFO

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY SP16K10MS

235,255

Approved: _____

56 JUL 29 1965

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C. 20535
July 23, 1965

MEYER LANSKY

The files of the Passport Office, Department of State, reviewed by a Special Agent of the FBI on July 23, 1965, disclose that Meyer Lansky, born on July 4, 1902, in Russia, was issued passport C 304440 at Miami, Florida, on June 27, 1962. This passport was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

The subject gave his mailing address as Post Office Box 356, Hallandale, Florida. In the event of death or accident he requested that Jack Lansky, his brother, be notified at Post Office Box 1596, Hollywood, Florida.

It is noted that under current passport regulations the subject may use this passport for lawful travel within the period of its validity and as often as desired without further notification to the Department of State or other Government agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/17/83 BY SP16SKI DMS
235,255

ENCLOSURE

92-2831-859